

**CITY OF AUBURN  
TELECOMMUNICATIONS COMMISSION**

**Thursday, July 12, 2007  
4:30 p.m. to 6:00 p.m.**

Auburn City Hall  
Room 10, 2nd floor  
1225 Lincoln Way, Auburn, CA 95603

**AGENDA**

**1. ROLL CALL AND DETERMINATION OF A QUORUM**

At least three Commissioners are required to be present in order for action items to be decided.

**2. AGENDA APPROVAL**

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

**3. PUBLIC COMMENT**

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

**4. APPROVAL OF MINUTES**

Review and approve the minutes for the Regular meeting of **March 8, 2007**.

**5. BUSINESS**

A. Review Cable Franchise payments for the 1<sup>st</sup> Quarter of 2007 [1/1/2007 thru 3/31/2007] and provide status to the City on each of the following:

- a. Franchise Fees
- b. PEG Fees
- c. ACTV Fees

B. Review CPUC progress regarding the State Video Franchise and provide comment to the City.

C. Review recent FCC order on cable franchising and provide comment to the City.

D. Telecommunications strategy/planning recommendation document.

- a. Re-draft of the objective outline, discussion, and task re-assignment.

E. Discuss a preliminary date to conduct interviews for the vacant Commissioner seat.

F. ACTV Update

**6. CORRESPONDENCE**

Review of correspondence received after agenda was mailed to Commissioners.

**7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS**

**8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING**

Next proposed regular schedule meeting– Thursday, August 9th, 2007 - Time: 4:30 pm:  
Auburn City Hall Room 10, 2nd floor.

**9. ADJOURNMENT**